



Village of Cold Spring

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Agenda for Board of Trustees Meeting January 10, 2012 at 7:30 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Financial Report -Budget amendment #01-2012
5. Report of the Water and Wastewater Department
6. Report of Building and Fire Inspection Departments
7. Report of the Police Department
8. Justice Court Report
9. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, Report of the Special Board for the Comprehensive Plan/ LWRP
10. Report of the Mayor and Board of Trustees
11. Correspondence
12. Unfinished Business Resolution #2-2012 Setting return date for water main relining bids
Resolution #3-2012 Accepting Comprehensive Plan dated 12/07/2011
Consider acceptance of Fuss and O'Neill contract
Consideration of Aqua Logics Contract
13. New Business Resolution #4-2012 Setting polling hours and location for Village Election
Accepting the point listing for the Fireman's Service Award
14. Approval of bills
15. Public Comment